

**DIRECTORS' MEETING
MONDAY, MAY 22, 2000 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. CITY OF LINCOLN - NEWS RELEASE - RE: Water Conservation Task Force Offers Tips (See Release).
2. CITY OF LINCOLN - NEWS RELEASE - RE: Schemmer Associates Hired For 84th Street Project - Public meetings planned for May 25 & June 15 (See Release).
3. "WASHINGTON REPORT" - by Chris Giglio - May 12, 2000.

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. OUTSTANDING Request to Public Works Department - RE: To answer Bob Rokeby's 3 or 4 questions in his letter (RFI#801 - 4/26/00) — **1.) SEE RESPONSE FROM CAPTAIN DOUG SRB, POLICE DEPARTMENT RECEIVED ON RFI#801-5/15/00**
2. OUTSTANDING Request to Public Works Department, Roger Figard - RE: The condition of the railroad crossing at 56th & Old Cheney (RFI#802 - 4/26/00)
3. OUTSTANDING Request to Urban Development, Wynn Hjermstad - RE: The situation at 448 N. 24th Street (RFI#803 - 5/1/00) — **SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#803 - 5/12/00**

ANNETTE McROY

1. ~~OUTSTANDING~~ Request to PRT/LPD/B & S/Urban Development/Animal Control - RE: Duplex 3019 & 3017 Starr Street (RFI#38 - 4/6/00) — **1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 - 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 -4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 - 4/19/00**

2. OUTSTANDING Request to Public Works Department - Sidewalks - RE: Sidewalks that need to be inspected (RFI#40 - 5/05/00)
3. OUTSTANDING Request to Planning Department/Real Estate - RE: Request for a vacation of "Y" Street from 7th - 9th Streets (RFI#41 - 5/05/00) — **1.) SEE RESPONSE FROM JENNIFER DAM, PLANNING DEPARTMENT RECEIVED ON RFI#41-5/09/00**
4. Request to StarTran - RE: When will the Bus Stop shelter at 10th & Charleston be replaced (RFI#42 - 5/05/00) — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#42-5/17/00**
5. OUTSTANDING Request to Public Works Department - RE: The red/white barricade sign board at 10th & "Y" Street (RFI#43 - 5/05/00)
6. Request to Law Department - RE: To increase the current fine for parking across & blocking a public sidewalk (RFI#44 - 5/05/00) – **1.) SEE RESPONSE FROM RICK PEO, CITY ATTORNEY'S OFFICE RECEIVED ON RFI#44 - 5/15/00**
7. OUTSTANDING Request to Law Department - RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00)
8. OUTSTANDING Request to Public Works Department, Sidewalks - RE: The West "O" Business Association on their welcome sign (RFI#46 - 5/05/00)
9. Request to Public Works Department, Weeds - RE: Weed Violations (RFI#47)
10. Request to Lincoln Police Department, Traffic Enforcement - RE: Cars parking across the sidewalk area on a regular basis (RFI#48)
11. Request to Public Works Department, Sidewalks - RE: Sidewalk Inspections that are needed (RFI#49)
12. Request to Animal Control - RE: 1219 Claremont for possible violation (RFI#50)

JONATHAN COOK

1. OUTSTANDING Request to Public Works Department, Allan Abbott - RE: Timing of traffic signals on 33rd Street at Pioneers & Hwy 2 (RFI#27 - 5/04/00)

JON CAMP

1. OUTSTANDING Request to Fire Dept/Chief Spadt - RE: Fire Station at 84th & South Streets (RFI #39 - 5/11/00)
2. Request to Building & Safety Department, Mike Merwick - RE: 3333 Crest Ridge Road (RFI#40 - 5/12/00) – **1.) SEE RESPONSE FROM CHUCK ZIMMERMAN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#40 5/15/00**

3. OUTSTANDING Request to Parks & Rec. Department, Jim Morgan/Lynn Johnson - RE: Tierra Park – Retaining Wall – 3012 Stephanos (RFI#41 - 5/12/00)
4. Letter from A concerned Lincoln resident to Jon Camp - RE: Corruption in the bidding system in the City of Lincoln (See Letter).

JEFF FORTENBERRY

1. Request to Finance Department - RE: Regular bids for management of cash flow and idle funds (RFI#16 - 5/15/00)

JERRY SHOECRAFT

1. Request to Finance Dept/Don Herz RE: Audited Financial Report from Rural-Metro covering the period from the time they took over from Eastern Ambulance to the end of Fiscal Year '98. (RFI #21)
2. Request to EMS, Inc./Mayor's Office - RE: The times Rural Metro has not met the 8 minute response time within the past 5 years (RFI#22)

B. DIRECTORS AND DEPARTMENT HEADS

HUMAN SERVICES

1. Lincoln/Lancaster County, Nebraska - Community Human Services 3-Year Comprehensive Plan - Final Report - April 2000 (See Report) (A copy of this report is on file in the City Council Office).

LIBRARY

1. Director's Report - Lincoln City Libraries - Statistical Report - Fund Balances for April 2000 - Monthly Categorical Report.

PLANNING

1. Memo from Kathleen Sellman - RE: Boy Scouts of America - Southwood Drive & Highway 2 (See Memo).
2. E-Mail from Jean Walker - RE: The Boy Scouts have withdrawn the applications at Southwood (See E-Mail).

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Letter from Brian Dittmann, City Engineering Services & B.E. "Mike" Michaelson, P.E., The Schemmer Associates - RE: The design of the rehabilitation of 84th Street from Northwoods Blvd. to Pinedale Avenue and design of a new 48" water transmission main in

Vine Street and in 84th Street from the 78th & Vine Street reservoir to the 84th & South Street reservoir (See Material).

2. Material from Al Imig to Board of Equalization - RE: The May 22, Board of Equalization Meeting (See Material)(The Board of Equalization Meeting and Pre-Council Meeting is scheduled for May 22nd).
3. Material from Steve Masters - RE: Comprehensive Plan Amendment #94-38, Item 99R-289 Adoption of Beal Slough Stormwater Master Plan (See Material).

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton Thomas - RE: Vacation of Timothy Court, east from the east line of North 24th Street (See Memo).

C. MISCELLANEOUS

1. Letter from Gerald K. Williams - RE: An incident he had with Rural Metro (See Letter).
2. Letter from Mike Morosin, Vice-Chair Roundtable to Marc Wullschleger, Urban Development Director - RE: The Roundtable Election Fraud (See Letter).
3. E-Mail from Gail Hackwith - RE: Neighborhood Character Preser (See E-Mail).
4. E-Mail from Lyle Bigley - RE: A situation around where he lives - 20th & Superior Street (See E-Mail).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

**DIRECTORS' MEETING
MINUTES
MONDAY, MAY 22, 2000
CONFERENCE ROOM 113**

Council Members Present: Coleen Seng, Jeff Fortenberry, Jerry Shoecraft, Jon Camp, Jonathan Cook, Annette McRoy.

Council Members Absent: Cindy Johnson.

Others Present: Ann Harrell, Jennifer Brinkman, Mayor's Office; Dana Roper, City Attorney; Directors and Department Heads; City Clerk, Paul Malzer; Darrell Podany, Aide to Council Member Camp; George Ayako Ochilo, International Visitor (shadowing Jeff Fortenberry today); Tammy Bogenreif, City Council Staff and Chris Hain, Lincoln Journal Star Representative.

I. MAYOR - Mayor Don Wesely not present. No comments from staff.

Ms. Seng asked Ann Harrell if everything is running nice and smoothly. Ms. Harrell stated to Ms. Seng you bet. Ms. Seng asked Ms. Harrell, if she has omitted that they had to call Mayor Wesely in Paris on Friday. Ms. Harrell stated to Council the first try she reached somewhere in Africa [laughter]. Ms. Seng stated the second call Ms. Harrell tried she reached Paris.

1. CITY OF LINCOLN - NEWS RELEASE - RE: Water Conservation Task Force Offers Tips. — NOTED WITHOUT COMMENTS
2. CITY OF LINCOLN - NEWS RELEASE - RE: Schemmer Associates Hired For 84th Street Project - Public meetings planned for May 25 & June 15. — NOTED WITHOUT COMMENTS
3. "WASHINGTON REPORT" - by Chris Giglio - May 12, 2000. — NOTED WITHOUT COMMENTS

II. CITY CLERK

Clerk Malzer stated to Council that in regards to Item 3 & 14 [Amending the corporate limits of the City by annexing approx. 51.6 acres of property generally located at N. 84th St. & Havelock Ave. & Approving an Annexation Agrmt. between the City, Lancaster County Agricultural Society, Inc., & the Board of Regents of the University of Nebraska outlining certain conditions & understandings with regards to the annexation of approx. 251.6 acres of land generally located at 84th St. & Havelock Ave.] will be called together during Public Hearing.

Clerk Malzer stated to Council that in regards to Item 4 [Change of Zone-3251-Amending Secs. 27.58.010 & 27.58.020 of the Lincoln Municipal Code (LMC) to amend the reference from "Comprehensive Plan figure 21" to "Official Zoning Map of the City of Lincoln"] they have a request from the Planning Department to delay the Public Hearing on this item for one week.

Clerk Malzer stated to Council that Items 6, 7 & 8 [Amending Chapter 2.62 of the LMC relating to the Police & Fire Pension Plan-Plan "A"; Amending Chapter 2.65 of the LMC relating to the Police & Fire Pension Plan - Plan "B" & Amending Chapter 2.66 of the LMC relating to the Police & Fire Pension Plan - Plan "C"] will be called together during Public Hearing and then those who wish to speak on all of the items or on any specific item, can state which one.

Clerk Malzer asked Council that in regards to Item 13 [Approving the Corporate License Agrmt. between the City & Novell, Inc. for the purchase of Novell licenses from an approved partner] if it was possible to delay this resolution. Dana Roper stated to Clerk Malzer if they haven't heard from "Novell, Inc." they certainly can. Clerk Malzer stated to Mr. Roper okay, that they are going to have to wait and see if they hear from "Novell, Inc." today.

Clerk Malzer stated to Council that in regards to Item 16, under Miscellaneous Referrals, Council has three resolutions to vote upon, setting the hearing date for Monday, June 5, 2000 at 1:30 p.m., on the application for "Doc's Place" or a liquor catering license at 140 N. 8th Street; and an application for "Risky's Sports Bar & Grill" for a Retail Class "C" liquor license at 4680 Leighton Avenue. Clerk Malzer stated to Council also they have on a request of Ben Lobo dba "Zapata Mexican Restaurant-Cantina" for an addition of their licensed premise at 815 "O" Street and this is for an addition to the lower level.

Ms. Seng asked Clerk Malzer if he knows who the person is doing the application for the "Risky's Sports Bar & Grill" liquor license. Clerk Malzer indicated to Ms. Seng that it is Roger Patton. Ms. Seng asked Clerk Malzer if Roger Patton is the former owner of "Champs Sports Lounge". Clerk Malzer indicated to Ms. Seng that is correct.

Clerk Malzer stated to Council that in regards to Item 35 [Comp. Plan Amendment 94-38 - App. of the Planning Director to incorporate the Beal Slough Basin Stormwater Master Plan by reference as an approved component of the Comprehensive Plan] they have a request from the Public Works Department for this item to be removed from Pending to have Public Hearings and vote next week on Tuesday, May 30, 2000 at 6:30 p.m.

Clerk Malzer stated to Council that in regards to Item 47 [Change of Zone 3241- App. of Pearle Finigan for a change from AG Agricultural to AGR Agricultural Residential on property generally located at the southwest corner of 84th St. & Waverly Rd.] they have this item scheduled to come off Pending for Council's vote on Tuesday, May 30, 2000 at 6:30 p.m. Clerk Malzer stated to Council that this item was placed on Pending for two weeks.

Mr. Cook asked if the County Board will be discussing this issue before Council votes on it. Ms. Seng stated to Mr. Cook that is correct, that they will talk about this issue. Ms. Seng asked Mr. Camp if he was going to the discussion meeting on Thursday. Mr. Camp stated to Ms. Seng he can. Ms. Seng indicated to Mr. Camp that she thought this was what he was saying on Friday morning. Mr. Camp asked Ms. Seng what time are they meeting. Ms. Seng indicated to

Mr. Camp that she doesn't know what time the meeting will be held. Mr. Camp stated to Ms. Seng that he will check on it and see if he can attend the County Board Meeting on Thursday. Ms. Seng stated to Mr. Camp that she thought the County Board had asked him to attend this meeting. Mr. Camp stated to Ms. Seng that he will check into it.

Ms. Seng stated to the Planning Department or the Public Works Department that she wanted to ask them about Item 12 [Waiving the design standard conditions for the installation of sidewalks for the Admin. Final Plat of Evan's Subdivision on property generally located on the west side of S. 38th St., north of Sewell St.] noting that she was wondering if the design standards were all okay.

John Bradley stated to Ms. Seng that this item isn't ringing a bell with him, but he would be glad to brief her before the Formal Council Meeting today. Mr. Bradley indicated to Ms. Seng that he is drawing a blank. Mr. Cook stated that he has a question about this item and he was wondering if 38th Street was going to be closed as part of Antelope Valley. Mr. Cook asked if there was a bridge being removed and not being replaced; and he was wondering if this was the street.

Roger Figard stated to Mr. Cook that he thinks that would be the intention if Antelope Valley went through, but he is also drawing a blank on the sidewalk and he would like to have time to look at it and talk to them after he checks into it. Ms. Seng asked for somebody to tell them something about this issue at the Formal Council Meeting today.

Mr. Cook stated there are no sidewalks on that side of the street currently and whether there ever would be a district ordered in the future he doesn't know, but his question was if they were moving a bridge presumable, the existing sidewalk on the east side goes over that bridge, and if the bridge is gone what are pedestrians supposed to do if they want to walk down to the "Dairy Queen". Mr. Cook asked if they are going to have to go through the water or how are they are going to get people across it. Mr. Figard indicated to Mr. Cook that they have to finish that planning expect of it when that planning comes forward. Mr. Cook asked Mr. Figard if he could check on this matter for this afternoon. Mr. Figard stated to Mr. Cook okay.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. OUTSTANDING Request to Public Works Department - RE: To answer Bob Rokeby's 3 or 4 questions in his letter (RFI#801 - 4/26/00) — **1.) SEE RESPONSE FROM CAPTAIN DOUG SRB, POLICE DEPARTMENT RECEIVED ON RFI#801-5/15/00. — NOTED WITHOUT COMMENTS**
2. OUTSTANDING Request to Public Works Department, Roger Figard - RE: The condition of the railroad crossing at 56th & Old Cheney (RFI#802 - 4/26/00). — NOTED WITHOUT COMMENTS
3. OUTSTANDING Request to Urban Development, Wynn Hjermstad - RE: The situation at 448 N. 24th Street (RFI#803 - 5/1/00) — **SEE RESPONSE FROM BUILDING &**

SAFETY DEPARTMENT RECEIVED ON RFI#803 - 5/12/00 . — NOTED WITHOUT COMMENTS

ANNETTE McROY

1. ~~OUTSTANDING~~ Request to PRT/LPD/B & S/Urban Development/Animal Control - RE: Duplex 3019 & 3017 Starr Street (RFI#38 - 4/6/00) – **1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 - 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 -4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 - 4/19/00. — NOTED WITHOUT COMMENTS**
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7. OUTSTANDING Request to Law Department - RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00). — NOTED WITHOUT COMMENTS
8. OUTSTANDING Request to Public Works Department, Sidewalks - RE: The West “O” Business Association on their welcome sign (RFI#46 - 5/05/00). — NOTED WITHOUT COMMENTS
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the sidewalk area on a regular basis (RFI#48). — NOTED WITHOUT COMMENTS

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12. Request to Animal Control - RE: 1219 Claremont for possible violation (RFI#50). — NOTED WITHOUT COMMENTS

JONATHAN COOK

1. OUTSTANDING Request to Public Works Department, Allan Abbott - RE: Timing of traffic signals on 33rd Street at Pioneers & Hwy 2 (RFI#27 - 5/04/00). — Mr. Cook stated to Roger Figard that he was wondering about the timing of signals during construction, if it has been worked on or has there been any changes made because he hasn't gotten any kind of response back on this Request For Information.

Mr. Figard stated to Mr. Cook the only specific change that he knows of on Highway 2 & 70th Street is that they have completely covered these signals while they had the street closed both north and south. Mr. Figard asked Mr. Cook if he is talking about changing the signals timing for increased traffic on some corridors. He thinks they have been looking at that and there has been some minor adjustments, but that there also isn't a lot they can do. Mr. Figard indicated to Mr. Cook all they are going to do is back up the traffic more one way than the other way as the added traffic that moves from one corridor to the other, but he doesn't have a specific report for Mr. Cook. Mr. Cook stated to Mr. Figard okay and asked him if at some point will there be a letter back to him regarding what little changes were made on it. Mr. Figard stated to Mr. Cook that he will see that he gets a response back on this Request For Information. Mr. Cook thanked Mr. Figard.

JON CAMP

1. OUTSTANDING Request to Fire Dept/Chief Spadt - RE: Fire Station at 84th & South Streets (RFI #39 - 5/11/00). — Mr. Camp asked Chief Spadt if he has gotten anything back on this Request For Information. Chief Spadt apologized to Mr. Camp for the tardiness of the response to this Request For Information, but their Systems Analyst has been off for a week of vacation and they are starting to compile the response. Chief Spadt stated to Mr. Camp that he did talk to Kelly Muthersbaugh a little bit in person about what she was actually inquiring on this Request For Information and he also is going to send her a copy of what their intentions are for that station. Chief Spadt stated to Mr. Camp that he will get a response back to him this week. Mr. Camp thanked Chief Spadt for this information.
2. Request to Building & Safety Department, Mike Merwick - RE: 3333 Crest Ridge Road (RFI#40 - 5/12/00) – 1.) **SEE RESPONSE FROM CHUCK ZIMMERMAN, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#40 5/15/00.** — NOTED WITHOUT COMMENTS

3. OUTSTANDING Request to Parks & Rec. Department, Jim Morgan/Lynn Johnson - RE: Tierra Park – Retaining Wall – 3012 Stephanos (RFI#41 - 5/12/00) . — NOTED WITHOUT COMMENTS
4. Letter from A concerned Lincoln resident to Jon Camp - RE: Corruption in the bidding system in the City of Lincoln. — NOTED WITHOUT COMMENTS

JEFF FORTENBERRY

1. Request to Finance Department - RE: Regular bids for management of cash flow and idle funds (RFI#16 - 5/15/00). — NOTED WITHOUT COMMENTS

JERRY SHOECRAFT

1. Request to Finance Dept/Don Herz RE: Audited Financial Report from Rural-Metro covering the period from the time they took over from Eastern Ambulance to the end of Fiscal Year '98. (RFI #21). — NOTED WITHOUT COMMENTS
2. Request to EMS, Inc./Mayor's Office - RE: The times Rural Metro has not met the 8 minute response time within the past 5 years (RFI#22). — NOTED WITHOUT COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS

HUMAN SERVICES

1. Lincoln/Lancaster County, Nebraska - Community Human Services 3-Year Comprehensive Plan - Final Report - April 2000 (A copy of this report is on file in the City Council Office). --- Ms. Seng stated to the Department Directors if they have not seen the Human Service Comprehensive Plan Final Report, that she would like to have them take a look at it. Ms. Seng stated that all of the Joint Budget Committee allocations will be recommended to the Common for their review which now is based on the Human Service Needs Study.

LIBRARY

1. Director's Report - Lincoln City Libraries - Statistical Report - Fund Balances for April 2000 - Monthly Categorical Report. — NOTED WITHOUT COMMENTS

PLANNING

1. Memo from Kathleen Sellman - RE: Boy Scouts of America - Southwood Drive & Highway 2. — This issue was discussed under "B. Directors and Department Heads-Planning #2". (See that discussion)
2. E-Mail from Jean Walker - RE: The Boy Scouts have withdrawn the applications at

Southwood. — Ms. Seng commented to Kathleen Sellman, so they heard from the Boy Scouts. Ms. Sellman stated to Ms. Seng that is correct. Ms. Seng asked Ms. Sellman, so does this mean it is now all over. Ms. Sellman stated to Ms. Seng that it is all over. Ms. Seng asked Ms. Sellman if they can throw the material out. Ms. Sellman stated to Ms. Seng on that particular site. Ms. Seng stated to Ms. Sellman okay.

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Letter from Brian Dittmann, City Engineering Services & B.E. “Mike” Michaelson, P.E., The Schemmer Associates - RE: The design of the rehabilitation of 84th Street from Northwoods Blvd. to Pinedale Avenue and design of a new 48" water transmission main in Vine Street and in 84th Street from the 78th & Vine Street reservoir to the 84th & South Street reservoir. — Ms. Seng indicated that this is the notice about 84th Street, so if anyone is interested, they need to know there is an item here about 84th Street.
Mr. Fortenberry indicated to Ms. Seng that maybe they can talk about this issue a little bit more at the “Noon” Meeting today. Mr. Fortenberry stated to Ms. Seng that he and Mr. Cook talked about coordinating the Citizens Information Service on these releases that go out to relieve the Public Works Department of some responsibility of doing it and to apply their expertise of getting that information out. Mr. Fortenberry stated to Ms. Seng that he will bring this issue up at the “Noon” Meeting today. Ms. Seng stated to Mr. Fortenberry okay.
2. Material from Al Imig to Board of Equalization - RE: The May 22, Board of Equalization Meeting(The Board of Equalization Meeting and Pre-Council Meeting is scheduled for May 22nd). — NOTED WITHOUT COMMENTS
3. Material from Steve Masters - RE: Comprehensive Plan Amendment #94-38, Item 99R-289 Adoption of Beal Slough Stormwater Master Plan. — Ms. Seng asked Clerk Malzer if this is the item they are removing from Pending. Clerk Malzer stated to Ms. Seng that is correct.

REAL ESTATE DIVISION

1. InterOffice Memo from Clinton Thomas - RE: Vacation of Timothy Court, east from the east line of North 24th Street. — Ms. Seng asked where Timothy Court was located, that she does not know where this vacation of Timothy Court was located. John Bradley stated to Ms. Seng that this is a street stop that will no longer be necessary on north 24th Street, which is a brand new street, and is located behind the Rod Kush’s Warehouse on the west side, that it is behind all of those industrial uses. Mr. Bradley stated to Ms. Seng that if they approved a site plan with two elderly projects on it, then the stops are no longer necessary. Mr. Bradley indicated to Council that it is really like housekeeping. Ms. Seng asked Mr. Bradley if this issue is on Council’s Agenda now. Mr. Bradley stated to Ms. Seng that he has looked at the report on it and he wants to say it goes to the Planning Commission this coming Wednesday. Mr. Bradley commented to Council to not hold him to that, but he thinks that is true. Ms. Seng stated to Mr. Bradley okay.

C. MISCELLANEOUS

1. Letter from Gerald K. Williams - RE: An incident he had with Rural Metro. — NOTED WITHOUT COMMENTS
2. Letter from Mike Morosin, Vice-Chair Roundtable to Marc Wullschleger, Urban Development Director - RE: The Roundtable Election Fraud. --- Marc Wullschleger stated to Ms. Seng that they will be responding to Mr. Morosin's letter. Ms. Seng asked Mr. Wullschleger to send a copy of the response to them. Mr. Wullschleger stated to Ms. Seng okay.
3. E-Mail from Gail Hackwith - RE: Neighborhood Character Preser. — NOTED WITHOUT COMMENTS
4. E-Mail from Lyle Bigley - RE: A situation around where he lives - 20th & Superior Street. — Ms. Seng asked what was this E-Mail from Lyle Bigley regarding the situation at 20th & Superior Street. Chief Spadt stated to Council that they had a hazardous material response there and they put down some hydrates to soak up the fuel. Common practice is to leave it there and Mr. Bigley was concerned about the hydra. Chief Spadt stated to Ms. Seng that he is going to follow up with Mr. Bigley today on this matter. Chief Spadt stated to Ms. Seng that all he had was Mr. Bigley's E-Mail address. Ms. Seng stated to Chief Spadt that they have a phone number for Mr. Bigley. Chief Spadt stated to Ms. Seng okay. (Ms. Seng is going to give the number to Chief Spadt). Chief Spadt stated to Council the hydra material they are using to soak up the fuel is harmless. Ms. McRoy asked Chief Spadt, so then it wouldn't hurt his lungs. Chief Spadt stated to Council that he is going to check with Mr. Bigley to see exactly what his concerns are.

ADDENDUM

I. MAYOR

1. CITY OF LINCOLN - NEWS RELEASE - RE: 10th Street To Close Sunday. — NOTED WITHOUT COMMENTS
2. CITY OF LINCOLN - NEWS RELEASE - RE: Voluntary Conservation Expected To Ward Off Mandatory Measures. — NOTED WITHOUT COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS - NONE

C. MISCELLANEOUS

1. Letter from Marilyn R. Gorham, Executive Director, Lincoln Children's Museum - RE: The opening of the new Museum. — Ms. Seng asked Roger Figard to respond to this letter in regards to this alley. Mr. Figard stated to Ms. Seng okay.
2. Letter from Gregg Fisher, Fire Chief/NREMTP, Southwest Fire and Rescue - RE: The Emergency Medical Services System. — NOTED WITHOUT COMMENTS
3. Material & Newspaper articles from David Bingaman, President and Chief Executive Officer, American Medical Response - RE: Employment with Private Sector EMS Competitors. — NOTED WITHOUT COMMENTS
4. Letter from Alene Anderson-Swinehart, President, Irvingdale Neighborhood Association to Clay Smith, B&J Partnership - RE: The U-Stop Convenience Store on the lots between 9th & 10th Streets on Van Dorn.. — NOTED WITHOUT COMMENTS
5. Letter from Roger & Rosanna Schreiner to Board of Equalization - RE: Sewer District #1171. — NOTED WITHOUT COMMENTS
6. E-Mail from Rosemary A. McCown - RE: Against the Zoning change to build a rental duplex at 32nd & D Street. — NOTED WITHOUT COMMENTS
7. E-Mail from Lyle Bigley - RE: When & who will clean up the hazardous waste spill at 20th & Superior, Northeast Corner. — Ms. Seng stated that this is another letter from Mr. Bigley wondering who was going to clean up the hazardous waste. Ms. Seng commented to Chief Spadt, so they have already cleaned it up, right? Chief Spadt stated to Ms. Seng that is correct and he will talk to Mr. Bigley today about this matter. Ms. Seng stated to Chief Spadt okay.
8. E-Mail from Tobias Theisen, Lead Paramedic, Bike Medic Director - RE: The EMS Issue. — NOTED WITHOUT COMMENTS
9. Letter & Material - RE: The new City Of Lincoln Retirement Plan called DROP for Police and Fire Pension members. — Mr. Camp stated to Ms. Seng that he was curious about this letter and was wondering if this was a little premature. Mr. Fortenberry commented to Mr. Camp that it is a little premature. Mr. Camp stated to Council that they have had a number of things that have been coming out lately that anticipate Council will take action; and it is a little bit awkward from Council's stand point. Ms. Seng stated to Mr. Camp to keep this letter. Jennifer Brinkman stated to Council that these items are on the Agenda today for Public Hearing. Ms. Seng stated to Ms. Brinkman a piece of it is on the Council's Agenda for today.

IV. DIRECTORS

POLICE DEPARTMENT - Chief Casady stated to Council that on Saturday morning the Urban Development Department and the Lincoln Police Department hosted a meeting of 3 hours for the Neighborhood Associations on Internet Resources Associations. Chief Casady stated to Council that they had a nice group out there and that the building was so nice for having public meetings. Ms. Seng asked Chief Casady how many neighborhoods were represented. Chief Casady stated to Ms. Seng that he thinks they had 39 people registered, so it was a pretty good size group. Ms. Seng stated to Chief Casady very good.

Chief Casady stated to Council that they also had kind of a busy Sunday down at Westminster Presbyterian Church. Chief Casady stated to Council he is guessing that they had between 120 and 150 protesters there, not all at the same time necessarily. Chief Casady stated to Council it ran from roughly 9:30 a.m. and the crowd probably peaked out about 11:30 a.m.; and was pretty much done by 12:30 p.m. Chief Casady stated to Council that they had a few people who appeared to be professional demonstrators from other States that came to Lincoln to do it, so it must have gotten some publicity outside using the Internet. Ms. Seng asked Chief Casady if he has any idea if they get paid to do it. Chief Casady stated to Ms. Seng that he doesn't have any idea. Chief Casady indicated to Council that things were relatively calm. Chief Casady stated to Council that he had 9 officers, including himself, Assistant Chief Becker and Captain Wilhelm; they had 9 officers on duty. Chief Casady stated to Council that they did not issue any citations or have any particular problems. Chief Casady stated to Council that they had one person who was coming pretty close to being cited for using fighting words, but they just didn't quite get there.

Mr. Camp indicated to Chief Casady that he was reading the newspapers today regarding this issue and he had just mentioned there were some protesters from out of town and in the newspaper it sounded like a heavy portion of the protesters were from out of town. So, he was wondering if Chief Casady had any idea out of the 120 people how many of them were from Lincoln and how many of them were from out of town.

Chief Casady stated to Mr. Camp that he doesn't know with any kind of certainty, but his impression was different than what was in the newspaper. Chief Casady stated to Mr. Camp that his impression was mostly people who lived here in Lincoln, with a sprinkling of people from other States. Chief Casady stated to Mr. Camp that this is based primarily on the license plates that he saw and faces that he recognized.

Ms. Seng commented to the Parks & Recreation Department representative that Jim Morgan has moved. Steve Hiller stated to Ms. Seng that Mr. Morgan has moved to Madison.

Ms. Seng stated to everyone that she thinks Mr. Fortenberry has a special presentation that he would like to make. (Mr. Fortenberry's presentation under "V. City Council Members - Jeff Fortenberry".)

V. CITY COUNCIL MEMBERS

JEFF FORTENBERRY

Mr. Fortenberry asked Mr. Ochilo to please come forward. Mr. Fortenberry stated to madam chair and members of the Council and Directors that he would like to introduce them to Mr. George Ochilo, who is a Member of Parliament from the country of Kenya in East Africa. Mr. Fortenberry stated that it is his great privilege to have him here, (you call it shadowing) today but they are basically giving him an introduction to all of our City Government and our Government processes. Mr. Fortenberry indicated that Mr. Ochilo is touring the Country, that he started in Washington D.C., has met with the Federal in Springfield, Illinois; Kansas City and will be headed down to New Orleans and he believes then back to Washington before his trip is over. He is Basically reviewing, and doing some fact finding on how our system works. Kenya is a system of Governments based on an Inherited English System and they are currently reviewing some potential constitutional matters that would form their society a little bit closer to the needs of their people in terms of Government. So, today we have a great privilege in having Mr. Ochilo join us and watch our processes in systems and on behalf of Mayor Wesely and the City Council he would like to present Mr. Ochilo with the key to the City (Mr. Fortenberry commented to Mr. Ochilo that it opens all kinds of doors). Everyone welcomed Mr. Ochilo.

Mr. Fortenberry stated to Mr. Ochilo if he cares too, he could probably try to recite a little bit of factual information that he gave him. Mr. Fortenberry stated to everyone a Member of the Kenya's Parliament is somewhat analogous to obviously a Congressman in our Country; however, Municipal structures are a bit different, so they in effect, function as State Senators as well. Mr. Fortenberry indicated that this is an example of a good comparison to our system of Government. Mr. Fortenberry stated that Mr. Ochilo represents a population of about 250,000 people; he was one of 222 members of the Parliament, he is a member of what is called the Opposition Parties with about 22 members. All of the Opposition Parties comprise about 105 members out of the 222 members; the ruling party has about 117 members as Mr. Ochilo had put it "Debate is sometimes acrimonious" [a little laughter]. Mr. Fortenberry stated that he told Mr. Ochilo unfortunately for him today, but fortunately for them, it looks like our matters of Government legislation are somewhat routine, so there won't be too much acrimony. Mr. Fortenberry asked Mr. Ochilo if he would like to fill them in on any other details adding, that he is more than welcome to do so.

Mr. Ochilo thanked madam chair and Council members. Mr. Ochilo stated that he wants to take this opportunity to thank everybody in the room for allowing him to attend the meeting. Mr. Ochilo stated to Council what "we" believe (and he is talking about "we" because they are African leagues who are involved in similar projects,) that many of them from Africa are going to various towns to shadow people in those towns and he is down here to shadow Jeff Fortenberry and he is very happy. Mr. Ochilo

commented to everyone that he does not want to bore them with stories from home, but when he goes back to Kenya, (which he invites all of them to visit) he will let them know that in the United States he was treated well. Mr. Ochilo thanked everyone very much. Ms. Seng thanked Mr. Ochilo and stated to him that they are glad to have him with them today.

Mr. Fortenberry stated to everyone that he thinks it would be helpful to Mr. Ochilo if everyone in the room stood up and introduced themselves and the Directorship that they hold or the particular position they have in City Government in case Mr. Ochilo did have some particular interests. Everyone in the room introduced themselves to Mr. Ochilo and what position they hold in what department. Mr. Fortenberry thanked Ms. Seng.

JERRY SHOECRAFT

Mr. Shoecraft stated to Marc Wullschleger regarding the flyers that are supposed to be going out to the Neighborhood Watch Organizations to try to give them additional information about that grant money that is still available. Mr. Shoecraft indicated that he was told that this information could go out in the flyers, that is distributed by the Urban Development Department and he was wondering if this is true. Marc Wullschleger stated to Mr. Shoecraft prior to the next Mayor's Neighborhood Roundtable.

Jennifer Brinkman stated to Mr. Shoecraft that she actually talk to Ernie today to following up on their conversation that they had last week about this issue. Ms. Brinkman stated to Mr. Shoecraft that the next Mayor's Neighborhood Roundtable Meeting is June 8th and Ernie told her that the next mailing will then be June 1st. Ms. Brinkman indicated to Mr. Shoecraft she was going to check with Chief Casady and make sure she had all of the right information before she sent it back. Ms. Brinkman stated to Mr. Shoecraft that the flyers will happen. Mr. Shoecraft asked if the flyers could be a bright yellow or pink paper.

JON CAMP - NO COMMENTS

JONATHAN COOK - NO COMMENTS

ANNETTE McROY - NO COMMENTS

CINDY JOHNSON - ABSENT

COLEEN SENG - NO COMMENTS

VI. MEETING ADJOURNED AT 11:34 A.M.